

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000019268

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE CHARLOTTE ROSS FAMILY, L.L.C.

**Current Principal Place of Business:**

433 CORAL WAY  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

2924 DAVIE ROAD #200  
C/O LES KUSHNER, PA  
DAVIE, FL 33314

**New Mailing Address:**

8551 W. SUNRISE BLVD.  
SUITE 301  
PLANTATION, FL 33322

**FEI Number:** 20-0032607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUSHNER, LES ESQ  
2924 DAVIE ROAD #200  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

KUSHNER, LES ESQ  
8551 W. SUNRISE BLVD.  
SUITE 301  
PLANTATION, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSS, KENNETH P II  
Address: 433 CORAL WAY  
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH P. ROSS, II

MGR

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date